

# Administration and Accountability

## MEETING ACTION NOTES

Ken Podgorsek (Chair), Bob Brownstein, Ed Rast,  
Lisa Herrick, Eva Terrazas

October 4, 2007  
3:30 pm – 5:00 pm  
T-1750

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1	<p>Old Business: The Subcommittee made changes to Section 8.6 c. to include "reveals identity of informer."</p> <p>As it related to 8.6.020 and Closed Session Meetings, L. Herrick was directed to think about the process outlined for enforcement for Closed Session.</p> <p>The Subcommittee also made minor modifications to language in 8.6.020 B and B. 5.</p> <p>L. Herrick was asked to speak to City Attorney Rick Doyle about providing verbal support for the concepts outlined in the recommendations at the October 18, 2007, Task Force meeting.</p>		
A. 2.	Old Business: The Subcommittee deferred action on this item.		
B.1.	New Business: The Subcommittee deferred action on this item..		
B.2..	New Business: The Subcommittee agreed to refer this information to the Administration to develop a budget that reflects overall Sunshine Ordinance implementation needs and present to the Task Force at a future date.		
C.	Next Meeting: The Subcommittee scheduled a Special Meeting to be held on October 25, 2007, 3:00 – 4:30pm		
D.	Public Comments: None		